



State Board of Education  
**CONSTRUCTION COMMITTEE**  
August 4, 2014  
Room 541, Cross State Office Building

**MINUTES**

**COMMITTEE MEMBERS PRESENT:** Martha Harris, Chair  
Peter Geiger  
Ande Smith

**OTHERS PRESENT:**

Scott Brown, Director of School Facilities Services	Mark Adams, President of Sebago Technics
Stephanie Clark, Maine DOE School Facilities	Kendra Williams, Sanford School Committee
Ann Pinnette, Maine DOE School Facilities	Craig Burgess, Sebago Technics, Engineer
Paul Johnson, Maine DOE School Facilities	Kylie Mason, Sebago Technics, Landscape Architect
Steven R. Buck, Sanford City Manager	David Theoharides, Superintendent Sanford School Dept.

**CALL TO ORDER:** 9:00 a.m.

Minutes of June 27, 2014 were approved as written.

The chair then opened the meeting; Scott Brown, Director of School Facilities, gave a presentation explaining the proposed Sanford site for the Sanford High School and Regional Technical Center project. He explained where the school(s) ranked on Major Capital Construction priority list, and how the approval of this site would impact the future of the additional approved Sanford projects. Kendra Williams and Steven Buck both confirmed that Sanford residents were in favor of the proposed site and of using the old high school as a renovated elementary school. David Theoharides talked about how the site location would cut down on travel time for sending schools to the tech center. Kylie Mason from Sebago Technics explained in detail how the firm determined the best site for the new Sanford High School and Technical Center and why the proposed site is the best location. Scott Brown completed the presentation by telling the committee that Commissioner Rier has recommended the site move forward to the State Board of Education for approval. Peter Geiger moved to approve the site, and was confirmed with a unanimous vote from the committee.

Mr. Brown then brought up the topic of revising Chapter 61 to change outdated verbiage and to include Chapter 60 in the revised Chapter. Once Chapter 61 is revised Chapter 60 will be repealed from the Statutes. It was decided to come to the next meeting with revisions for the committee to review.

A discussion was raised about future meetings being held on Friday instead of Monday starting in November. September and October dates will remain and future meetings will be discussed at the October meeting.

Under Miscellaneous Scott informed the committee that MCIP has met with the Superintendents of the 7-12 school projects.

There being no further business, the Committee voted unanimously to adjourn at 10:30 a.m.